

COUNCIL MEETING
August 13, 2019
7:30 P.M.

The regular meeting of the Mayor and Council of the Town of Hampstead was held at Hampstead Town Hall, 1034 South Carroll Street, on Tuesday, August 13, 2019. Mayor Nevin called the meeting to order at 7:30 p.m. The following Council members were present: Mrs. Duff, Mr. Renehan, Mr. Roark, Mr. Thomas and Mr. Unglesbee. Staff members present were: Town Manager Tammi Ledley and Police Chief David Snyder.

Guests present: Michael Thomas, Francis Ward, Judy Reed, Fran Bartels, Tim Eckels, Carol Gorsuch and Richard Taylor.

MINUTES APPROVAL:

Mr. Thomas made a **motion to approve the Council Meeting minutes of July 9, 2019**. Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

REPORTS:

All reports were made.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

The Mayor gave a brief summary of the lease for a 2020 Freightliner, disclosing that F.N.B. Equipment Finance was a sister company to the bank for which he works but that there is no crossover of business between the companies.

Mr. Thomas made a **motion to approve the lease for seven (7) years for a 2020 Freightliner M2 106 with Hooklift [with Bank Capital Services LLC dba F.N.B. Equipment Finance] for the amount of \$180,533.00**. Mr. Roark seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

The Memorandum of Understanding between the Town of Hampstead, Hampstead Lions Baseball/Softball Association and North Carroll Recreation Council for the fields at Panther Park was discussed.

Mr. Renehan made a **motion to approve the Memorandum of Understanding between the Town of Hampstead, Hampstead Lions Baseball/Softball Association and North Carroll Recreation Council, with an amendment changing the term to six (6) years**. Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Richard Taylor, representative from BGE, gave a brief summary of the Lighting Retrofit Program which converts standard lighting to LED lighting. Audits were completed at the Town Hall, Police Department and Public Works buildings. There was discussion on financing the retrofit, and fund distribution within the budget to cover the cost. Audits for the pump houses still need to be completed.

Mr. Thomas disclosed that he works for Exelon, associated with BGE, but will receive no benefits from this program whatsoever.

Mr. Renehan made a **motion to approve a budget revision to transfer \$5,000.00 from Reserves to Building Maintenance**. Mr. Roark seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Roark made a **motion to approve the BGE Lighting Retrofit Program for Town Hall, Police Department, and Public Works buildings as presented, and the Pump Houses as the audit is completed**. Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

OTHER NEW BUSINESS:

None.

ORDINANCES AND RESOLUTIONS:

Mayor Nevin gave a brief summary of Ordinance 533, an Ordinance regarding Small Cell Sites. Mrs. Ledley added a summary of some of the particular requirements listed within the Ordinance.

Mr. Thomas made a **motion to introduce Ordinance 533**. Mr. Roark seconded the motion. There was a brief discussion: Mr. Thomas stated he would like to review the Ordinance and make some suggestions for revisions; this was agreed upon. The motion for introduction passed with five votes for, no votes against and no abstentions.

PUBLIC COMMENT:

Fran Bartels, a resident of Woodsman Drive, commented that she thinks the Town is exceptionally well run, and that the Police Department is exceptionally efficient. She then asked if anyone had suggested removing some of the geese at the stormwater pond at North Woods Trail and Boxwood Drive. She added that there are too many geese and that they cause traffic delays when they cross the road. The Mayor replied that this was the first he'd heard of it, and that he did not think anything could be done outside of hunting season. Mrs. Ledley added that she would have to check with the Department of Natural Resources. Mr. Thomas stated that Black and Decker has tried for many years to persuade the geese at their location to move, and that there are some tricks to try (rubber floating alligators, dogs, etc.).

Michael Thomas, a resident of Trapper Court, commented on a recent incident with Police Officers Cranshaw and Thorn responding to his house regarding a large branch on an adjacent property.

There were no other public comments.

Mr. Thomas made a **motion to adjourn the meeting**. Mr. Unglesbee seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

ATTEST

MAYOR